DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

AN ELECTROLUMINESCENT ELEMENT DRIVING APPARATUS

the specification of which (check one)	
is attached hereto.	
X was filed on November 17, 2003 as	
X Application Serial No. 10/560,689	
and was amended on(if applicable)	
I hereby state that I have reviewed and understand the contents of the above-identified specifical including the claims, as amended by any amendment referred to above:	tion
I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information know me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.5	vn to i6.
I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(c Section 365(b) of any foreign application(s) for patent or inventor's certificate or Section 365(a) of PCT International Application which designated at least one country other than the United St listed below. I have also identified below any foreign application for patent or inventor's certific or PCT International Application having a filing date before that of the earliest application from we priority is claimed:	f any lates cate
Prior Foreign Application(s) Number Country Filing Date Yes No	
03272492.6 China June 19, 2003 X	

Declaration and Power of Attorney Page 3

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first joint inventor	CHOW, Kwok, Ying, Joseph	
Inventor's signature	(for forely-	
Citizenship	THE GOVERNMENT OF THE HONG KONG SPECIAL ADMINISTRATIVE REGIO	4
Date of signature	MARCH 16, 2007	
Residence	Flat 9A. Block 3, Pristine Villa, Shatin, Hong Kong (CN)	
Post Office Address	SAM2	•
Full name of sole or		
first joint inventor	NGO, Tan, Cheung	
Inventor's signature	due traverse of old wall level Coerial in	A. A. A / ME DA T 1.19 D
Citizenship	THE GOVERNMENT OF THE HONG KONG SPECIAL AD	PHINST KATIVE KEG
Date of signature	MARCH 16, 2007	
Residence	Flat A, 28/F, Broadview Villa, 20 Broadwood Road, Happy Valley,	
Hong]	Kong. (CN)	
Post Office Address	SAME	
Full name of sole or	JIANG, Yu	
first joint inventor		
Inventor's signature	•	
Citizenship	P.R.CHINA	
Date of signature	March (6 . 200)	
Residence	No. 19, Yanjiang Central Road, Xingyuan, Yuancheng District,	
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Declaration and Power of Attorney Page 4

Full name of sole or	
first joint inventor	NI. LIN
Inventor's signature	pilin
Citizenship	P. R. china
Date of signature	March 16. 2007
Residence	Suite 208, Block 8, No. 8, Cuizhu Road, Elephant Mountain District,
Guil	in, Guangxi 541000
Post Office Address	SANC

Declaration and Power of Attorney Page 2

I hereby claim the benefit under Title 35. United States Code, Section 119(e) of any United States provisional application(s) listed below:

Provisional Application No.

Filing Date

Status

I hereby claim the benefit under title 35, United States Code, Section 120 of any United States Application(s) or Section 365(c) of any PCT International Application(s) designating the United States listed below. Insofar as this application discloses and claims subject matter in addition to that disclosed in any such prior Application in the manner provided by the first paragraph of Title 35. United States Code, Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations Section 1.56 which became available between the filing date(s) of such prior Application(s) and the national or PCT international filing date of this application:

Application Serial No.

Filing Date

Status

PCT/CN2003/000971

November 17, 2003

pending

And I hereby appoint

Peter J. Phillips (Reg. No. 29,691); Christopher C. Dunham (Reg. No. 22,031); Jay H. Maioli (Reg. No. 27,213); William E. Pelton (Reg. No. 25,702); Robert D. Katz (Reg. No. 30,141); Wendy E. Miller (Reg. No. 35,615); Richard S. Milner (Reg. No. 33,970); Paul Teng (Reg. No. 40,837); Richard F. Jaworski (Reg. No. 33,515); Gary J. Gershik (Reg. No. 39,992)

and each of them, all c/o Cooper & Dunham LLP of 1185 Avenue of the Americas, New York, New York 10036 (Tel. 212 278-0400), my attorneys, each with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.

Please address all communications, and direct all telephone calls, regarding this application to

Peter J. Phillips
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Reg. No. 29,691